



Firefighters' Retirement Plan Agenda Monday, May 16, 2016

Meeting Information

Contact

Alicia Gaither
Pension Benefits Coordinator
(352) 629-8372

Location

CMO Conference Room
110 SE Watula Avenue (2nd
Floor)
Ocala, Florida

Time

9:00 AM

Board Members

Larry Fagan

Justin Hardy

Randy Griffin

John Dozier

James Williams

WELCOME!

We are very glad you have joined us for today's meeting. If reasonable accommodations are needed for you to participate in this meeting, please call Alicia Gaither at (352) 629-8372, 48 hours in advance so arrangements can be made.

APPEALS

Any person who decides to appeal any decision of the Ocala Firefighters' Retirement Plan with respect to any matter considered at this meeting will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceeding is made.

Public Notice

9:00 AM Meeting called to order on May 16, 2016 at CMO Conference Room, 110 SE Watula Avenue (2nd Floor), Ocala, FL.

1. Call to Order

2. Public Comments

3. Valuation Report - NYHART

- I. Approve Valuation Report

4. Consultant's Presentation

- I. Approve Quarterly Report

5. Minutes Approval

6. Other matters to come before the Board

A. Administrative Agreement

- I. Approve Administrative Agreement

B. Budget Approval FY 17-18

- I. Approve FY 17-18 Budget for Fire Fighters' Retirement System

C. Monitoring Agreement

- 1. Approve Monitoring Agreement

7. Adjournment